# UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20530

# SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as Amended

|  | FEB 1 8 1980 |                                 |   | URLITY<br>UNITY     |                                |
|--|--------------|---------------------------------|---|---------------------|--------------------------------|
|  | For Six M    | Month Period Ending .           | (Insert date)                                     |                     | 当文巴                            |
| Name of Registrant   | HOGAN        | & HARTSON                       | Registrat   | tion No. 2244       |                                |
| Business Address of Re   | gistrant     |                                 | ticut Avenue,<br>, D.C. 20006                     | , N.W.              |                                |
|  |              | I - REGIS                       | TRANT   |                     |                                |
| 1. Has there been a char   | nge in the   | information previous            | ly furnished in conne                             | ection with the fol | lowing:                        |
| (a) If an individual:  |              |                                 |   |                     |                                |
| <ul><li>(1) Residence add</li><li>(2) Citizenship</li><li>(3) Occupation</li></ul> | dress        | Yes<br>Yes<br>Yes               | No   No   No   No   No   No   No   No             |                     |                                |
| (b) If an organization   | :            |                                 |   | • .                 |                                |
| <ul><li>(1) Name</li><li>(2) Ownership or</li><li>(3) Branch office</li></ul>      |              | Yes<br>Yes<br>Yes               | No X           No X           No X           No X |                     |                                |
| 2. Explain fully all char  | nges, if an  | ny, indicated in Item           | 1.  |                     |                                |
| N/A  |              |                                 |   |                     |                                |
| IF THE RE  | GISTRAN'     | T IS AN INDIVIDUAL              | , OMIT RESPONSE                                   | TO ITEMS 3, 4, a    | nd 5.                          |
| 3. Have any persons ce this 6 month reportin                                       |              | ng as partners, office<br>Yes 🔀 | rs, directors or simil<br>No 🔲                    | ar officials of the | registrant during              |
| If yes, furnish the fo   | llowing in   | oformation:                     |   |                     |                                |
| Name   |              | Po                              | osition   |                     | Date Connection<br>Ended       |
| Marshall T. Mays<br>Robert K. Eifler<br>Carl L. Taylor                             |              | Par                             | rtner<br>rtner<br>rtner                           |                     | 8/31/79<br>12/31/79<br>1/31/80 |

| 4. Have any persons bed period? X Yes    | ome partners, officers, directors of No  | r similar officials    | s during this 6 m  | onth reporting                   |
|--|--|------------------------|--------------------|----------------------------------|
| If yes, furnish the fol                  | lowing information:  |                        |                    |                                  |
| Name                                     | Residence<br>Address   | Citizenship            | Position           | Date<br>Assumed                  |
| Patrick M. Raher                         | 6411 - 33rd Street, N.W. Washington, D. C. 20015   | U.S.A.                 | Partner            | 1/1/80                           |
| 5. Has any person named principal? Yes [ | d in Item 4 rendered services directl  | y in furtherance       | of the interests o | of any foreign                   |
| If yes, identify each s                  | such person and describe his service   | es.                    |                    |                                  |
|  | or individuals other than officials, wo  |                        |                    |                                  |
| If yes, furnish the follower             | lowing information:  |                        |                    |                                  |
| Name                                     | Position or connection   | n                      | ate terminated     |                                  |
| the registrant who rend                  | porting period, have any persons beed<br>dered services to the registrant direct<br>a clerical or secretarial, or in a rel | ctly in furtherance    | of the interests   | er capacity by<br>of any foreign |
| If yes, furnish the foll                 |  |                        |                    |                                  |
| Name                                     | Residence<br>Address   | Position or connection | Da                 | te connection<br>began           |
|  |  |                        |                    |                                  |
|  |  |                        |                    |                                  |
|  |  |                        |                    |                                  |
|  |  |                        |                    |                                  |

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#### II - FOREIGN PRINCIPAL

|     | If yes, furnish the following information:   |                      |            |
|-----|--|----------------------|------------|
|     | Name of foreign principal  | Date of Te           | ermination |
|     |  |                      |            |
| 9.  | Have you acquired any new foreign principal during this 6 month reporting period?  | Yes                  | No X       |
|     | If yes, furnish following information:   |                      |            |
|     | Name and address of foreign principal  | Date                 | acquired   |
|     |  |                      |            |
|     | represent during the 6 month reporting period. Embassy of Japan, Counsel of Japanese National Shipowners' Associations (hereinafter referred covernment of Saudi Arabia, United Arab Emirates & Ministry of Government of the Commonwealth of The Bahamas. | red to as            | "CENSA")   |
|     | III - ACTIVITIES   |                      |            |
|     | ·······································  |                      |            |
| 11. | During this 6 month reporting period, have you engaged in any activities for or rend any foreign principal named in Items 8, 9, and 10 of this statement? Yes X  | dered any se<br>No 🗌 | ervices to |
| 11. | During this 6 month reporting period, have you engaged in any activities for or reno   | No 🗌                 |            |
| 11. | During this 6 month reporting period, have you engaged in any activities for or rend any foreign principal named in Items 8, 9, and 10 of this statement? Yes X  | No 🗌                 |            |

<sup>(</sup>Continued on attached sheet.) The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

| 12. | During this 6 ity as defin | month reporting period, have you on behalf of any foreign principal engaged in political actived below?  |
|-----|----------------------------|--|
|     | Yes 🗌                      | No X   |
|     | ing, among o               | ify each such foreign principal and describe in full detail all such political activity, indicat-<br>ther things, the relations, interests and policies sought to be influenced and the means em-<br>nieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or<br>broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. |
|     |                            |  |
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|     |                            |  |
| 13. |                            | o the above described activities, if any, have you engaged in activity on your own behalf which or all of your foreign principals?   |
|     | Yes                        | No X   |
|     | If yes, descri             | ibe fully.   |
|     |                            |  |
|     |                            |  |

<sup>&</sup>lt;sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

#### 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8,9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes No 🗌

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

| Date   | From Whom  | Purpose  | Amount   |
|--|--|--|--|
| 9/7/79   | CENSA  | General Legal Services   | 7,000.00   |
| 11/8/79  | Govt of Saudi Arabia   | General Legal Services   | 50,000.00  |
| 8/22/79<br>9/7/79                                    | Ministry Bahamas<br>Ministry Bahamas   | General Legal Services<br>General Legal Services   | 12,262.50<br>12,500.00                                   |
| 10/9/79<br>11/21/79<br>11/29/79<br>2/8/80<br>2/13/80 | Embassy of Japan<br>Embassy of Japan<br>Embassy of Japan<br>Embassy of Japan<br>Embassy of Japan | General Legal Services<br>General Legal Services<br>General Legal Services<br>General Legal Services<br>General Legal Services | 9,000.00<br>9,000.00<br>3,038.75<br>9,375.00<br>4,575.00 |

\$116,751.25

Total

#### 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value 4 other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes No 🗶

If yes, furnish the following information:

Name of foreign principal

Date received Description of thing of value

Purpose

<sup>&</sup>lt;sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

|         |   |   | -6-  |                                    |  |  |  |  |
|---------|---|---|--|------------------------------------|--|--|--|--|
| 16 (-)  | DICHIBCEMENTS   | MONIEC  |  |                                    |  |  |  |  |
| 1). (a) | DISBURSEMENTS -   | reporting period, have you                          |  |                                    |  |  |  |  |
|         | (1) disbursed or exp  | pended monies in connection d 10 of this statement? | n with activity on beh<br>Yes \(\bigcap\) No \(\overline{\chi}\) | alf of any foreign principal named |  |  |  |  |
|         | (2) transmitted mon   | ies to any such foreign pri                         | ncipal? Yes 🗌  | No X                               |  |  |  |  |
|         | If yes, set forth below in the required detail and separately for each foreign principal an account of s monies, including monies transmitted, if any, to each foreign principal. |   |  |                                    |  |  |  |  |
|         | Date  | To Wbom   | Purpose  | Amount                             |  |  |  |  |
|         |   |   |  |                                    |  |  |  |  |
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|         |   | :   |  |                                    |  |  |  |  |

Total

| 5. (b)  | DISBURSEM  | IENTS - THINGS OF VA  | <u>LUE</u>  |  |  |
|---|--|---|---|--|--|
|   | furtherance  | 6 month reporting period<br>of or in connection with<br>is statement?   | , have you disposed of<br>activities on behalf of   | of anything of value<br>fany foreign princip   | e <sup>5</sup> other than money in<br>pal named in items 8, 9  |
|   | Yes 🗌  | No 🙀  |   |  |  |
|   | If yes, furn   | ish the following informa   | tion:   |  |  |
|   | Date<br>disposed   | Name of person<br>to whom given   | On behalf of<br>what foreign<br>principal   | Description<br>of thing of<br>value  | Purpose  |
| (c  | ) DISBURSEN  | MENTS - POLITICAL CO  | ONTRIBUTIONS  |  |  |
|   | directly or connection   | 6 month reporting period<br>through any other person<br>with an election to any p<br>caucus held to select ca   | , made any contributio<br>political office, or in c   | ns of money or oth<br>connection with any  | er things of value in  |
|   | If yes, furn   | ish the following informa   | ition:  |  |  |
|   | Date   | Amount or thing of value  | pos   | me of<br>litical<br>nization   | Name of<br>candidate   |
|   |  |   |   |  |  |
|   |  | V - P(  | OLITICAL PROPAGAN   | NDA  |  |
| pictor<br>the poinduct<br>reference<br>foreign<br>State<br>racia<br>lence | rial, or other erson dissemine, or in any or once to the post political pass racial, religion, social, political political, social, political pass racial, political pass racial, political politica | f the Act defines "politicommunication or expressionating the same believed ther way influence a recolitical or public interest farty or with reference to gious, or social dissensionation, or religious disornamerican republic or the by any means involving | sion by any person (1) is will, or which he into ipient or any section of s, policies, or relation the foreign policies of ons, or (2) which advoider, civil riot, or other overthrow of any gove | ) which is reasonable ands to, prevail upon of the public withing as of a government of the United States of cates, advises, instantant conflict involving ment or political services. | oly adapted to, or which<br>on, indoctrinate, convert<br>the United States with<br>of a foreign country or a<br>or promote in the United<br>igates, or promotes any<br>of the use of force or vio- |
|   |  | month reporting period, di<br>la as defined above?  | id you prepare, dissem<br>Yes   |  | disseminated any polit-  |
| I   | F YES, RESP  | OND TO THE REMAINI  | NG ITEMS IN THIS SE   | CTION V.   |  |
| 17. I   | dentify each   | such foreign principal.   |   |  |  |
|   | 1  | I/A   |   |  |  |

<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

| fied sum of money to finance your activities in preparityes $\square$ No $\boxed{X}$                                 | ng or disseminating political propaganda?               |
|--|---|
| If yes, identify each such foreign principal, specify an   | nount, and indicate for what period of time.            |
|  |   |
|  |   |
|  |   |
| 19. During this 6 month reporting period, did your activitie   | s in preparing, disseminating or causing the disem      |
| ination of political propaganda include the use of any   | of the following: NO                                    |
| Radio or TV broadcasts Magazine or newspape  | Motion picture films Letters or telegrams               |
| Advertising campaigns Press releases   | Pamphlets or other Lectures or publications speeches    |
| Other (specify)  |   |
| 20. During this 6 month reporting period, did you dissemin ganda among any of the following groups:                  | ate or cause to be disseminated political propa-        |
| Public Officials Newspapers  | Libraries   |
| Legislators Editors  | Educational institutions                                |
| Government agencies Civic groups or a  | ssociations Nationality groups                          |
| Other (Specify)  |   |
| 21. What language was used in this political propaganda:   | DNA   |
| English Other (specify)  |   |
| 22. Did you file with the Registration Section, Department   |   |
| aganda material disseminated or caused to be dissemin  | nated during this 6 month reporting period?             |
| Yes No DNA   |   |
| 23. Did you label each item of such political propaganda n the Act? Yes No DNA                                       | naterial with the statement required by Section 4(b) of |
| 24. Did you file with the Registration Section, Department<br>such political propaganda material as required by Rule |   |
| Yes No   | DNA   |
|  |   |
| VI - EXHIBITS AND A  | TTACHMENTS  |
| 25. EXHIBITS A AND B   |   |
| (a) Have you filed for each of the newly acquired foreign  | gn principals in Item 9 the following:                  |
| Exhibit A <sup>6</sup> Yes No  | N/A   |
| Exhibit B <sup>7</sup> Yes No  |   |
| If no, please attach the required exhibit.   |   |
| (a) Have there been any changes in the Exhibits A and you represented during this six month period?                  | l B previously filed for any foreign principal who      |
| Yes No X   |   |
| If yes, have you filed an amendment to these exhib   | oits? Yes 🗌 No 🗌 N/A                                    |
|  | ·   |
| If no, please attach the required amendment. N/  |   |

oncerning each foreign principal.

7 The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information required to be disclosed concerning each foreign principal.

7 The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

| 26. <u>EXHIBIT C</u>   |   |
|--|---|
| If you have previously filed an Exhibit C <sup>8</sup> , state wheth 6 month reporting period.  Yes No X   | er any changes therein have occurred during this  |
| If yes, have you filed an amendment to the Exhibit C?  | Yes No No N/A   |
| If no, please attach the required amendment.   | 'A  |
| 27. SHORT FORM REGISTRATION STATEMENT  |   |
| Have short form registration statements, been filed by a supplemental statement?  Yes No N/A   | all of the persons named in Items 5 and 7 of the  |
| If no, list names of persons who have not filed the requi  | ired statement.   |
| N/A  |   |
|  |   |
| istration statement and the attached exhibits and that he is that such contents are in their entirety true and accurate to cept that the undersigned make(s) no representation as to the in attached Short Form Registration Statement, if any, insoft his (their) personal knowledge.  (Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.) | the best of his (their) knowledge and belief, ex-<br>e truth or accuracy of the information contained |
|  |   |
| Subscribed and sworn to before me at 815 Conn. Av  |   |
| this day of March  | (Signature of notary examples officer) D. C.  W Commission Aprice 1/14/8                              |

8 The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

#### 11. (Continued)



Continuing general legal advice re all legislative and regulatory developments affecting international shipping and research and reports re same; review and editing of proposed submissions to federal agencies and Committees of Congress and advise re same; numerous conferences with client representatives re all pending matters; research and advice re antitrust developments and actions affecting shipping; conferences with regulatory affairs counsel of client; attention to all legislative developments relating to cargo preference and legal advice to client re same; time on Omnibus Bill and Malpractices Bill and advice re same; legal research re International Court of Justices jurisdiction and prepare report on same; time on pension policy loan agreement; meetings and conferences with U.S. Representation of constituent associations and national governments re current developments; time on tax legislation developments relating to shipping and advise re same; time on review and analysis of governmental and private sector witnesses at Congressional hearings on maritime matters; conferences with State and White House staff personnel re maritime policy matters; review of foreign blocking statutes; legal research re Capital construction fund; attention to developments on Deep Seabed Mining legislation and Revenue Act amendments; research re legislative violation of treaty obligations; research and advice re California tax developments and meeting with California counsel re same; correspondence, telephone conferences and office conferences re all these matters.

#### Ministry of Tourism of the Government of the Commonwealth of The Bahamas

Continuing legal representation in pending air service matters before the CAB and discussions with carriers; continued legal representation in pending litigation in which client government is a party; further attention to offshore convention and other tax developments adverse to economic interests of client and advise re same; representation of client in negotations with U.S. insurer of employee pension plan; meetings with consultant to client re air service matters; continued representation of client interest as a party to <u>Caribbean Service Investigation</u> proceeding before CAB; legal representation of Bahamasair; legal advice re sale of tourism properties in Bahamas; advise re air bilateral agreements; numerous conferences with members of Embassy staff re pending matters; treaty review and advice; research and advise re tariff matters; attention to insurance program requirements and developments; conferences with U.S. air carriers serving the Bahamas; research re Ambassador-at-Large matters and advise re same; attention to Air Florida matters; review bilateral air agreements; attention to Order issued by CAB; time on R&R travel developments; conferences with CAB staff; time on air service applications by U.S. carriers and analysis of International Competitive Practices Act; correspondence and conferences re all these matters.

### Government of Saudi Arabia

Legal research and advise re diplomatic immunity and sovereign immunity matters and re threatened litigation; time on analysis of current bilateral agreements and relationships, and petroleum policy developments; time on analysis of data on economic development programs and U.S. participation re same; attended Duke University International Conference on Saudi Arabian Development 9/29-30/79 (J.W. Fulbright); conferences with Embassy personnel re pending matters.

#### United Arab Emirates

Continued legal representation in Ajman Arab Bank litigation and interests of client in IAM v. OPEC; periodic advice to client re developments and actions; time on State Human Rights Appeal Board matters in New York; time on personal legal rights and representation for client nationals in U.S. Courts and jurisdictions; research and advise re acquisition of property for Chancery purposes, review zoning regulations, tax issues and related matters and conferences and correspondence re all these matters.

# UNITED STATES DEPARTMENT OF JUSTICE REGISTRATION UNIT CRIMINAL DIVISION WASHINGTON, D. C. 20530

# NOTICE

| shee     |                        | nswer the<br>plicate wit                               |                  |                      |                  |                    |                 |                  |  |   |
|----------|------------------------|--|------------------|----------------------|------------------|--------------------|-----------------|------------------|--|---|
| 3.       | Is your ganda ment):   | answer to<br>- page 7 o                                | Item :<br>f Form | 16 of Se<br>m OBD-64 | ection<br>  - Su | V (Pol<br>pplemer  | itica<br>ntal S | al Pro<br>State- | pa-  |   |
|          | Yes                    | Х  | <del> </del>     | or No                |                  |                    |                 |                  | -  |   |
|          | your answ<br>of this f | ver to ques  | tion :           | l is "ye             | es" do           | not ar             | nswer           | quest            | ion  |   |
| 2.       |                        | lisseminate<br>ration:                                 | any i<br>N/A     | materia              | l in c           | onnect:            | ion w           | ith yo           | ur   |   |
|          | Yes                    |  |                  | or No                |                  |                    |                 |                  |  |   |
| ou<br>fi | r review<br>lm catalo  | ver to ques<br>copies of<br>ogs, poster<br>nave dissem | all si           | uch mate             | erial<br>, pres  | includ:<br>s relea | ing:<br>ases,   | films etc.       |  |   |
| 1        | dwa.<br>Signati        | Le kuri  |                  |                      | 14               | March<br>Date      | 1980            | <del>-</del>     |  |   |
|          | ard A. Mo              |  |                  |                      |                  |                    |                 |                  | <b></b> .  |   |
|          |                        | or print na<br>on the line                             |                  | е                    |                  |                    |                 |                  | 51 6   |   |
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|          | Tit:                   | le   |                  |                      |                  |                    |                 | <b>6</b> 2       | <b>₹</b> )   | - |